

**AMENDED
AGENDA**

WHITE COUNTY BOARD MEETING

**June 11, 2012
9:00 A.M.**

WHITE COUNTY COURTHOUSE

1. Roll Call.
2. Approve the minutes of the previous meeting.
3. Approve Payment of all current bills.
4. Report from County Officers:

County Clerk	Circuit Clerk	County Treasurer	TB Officer
States Attorney	County Engineer	Sheriff	Coroner
Supervisor of Assessments	Ambulance	9-1-1	
5. Visitors and Communications.
6. County Board Districts will draw for terms. (3 districts will have a term of 4-4-2 and two districts will have a term of 2-4-4)
7. Consider resolution to adopt the Prevailing Wage.
8. Consider the resignation of Greg Hanisch from the 9-1-1 Emergency Telephone System Board.
9. Consider the appointment of Wayne McKenzie to a two year term on the 9-1-1 Emergency Telephone System Board to fill the vacancy created by Greg Hanisch.
10. Adoption of a Municipal Lease Resolution and authorization to allow Mr. Brian Ray, County Engineer, Mrs. Denise Burnett, Treasurer, and Ms. Paula Dozier, County Clerk to sign documents required by the banking institution to purchase a new motor grader for the White County Highway Department.
11. Consider Federal Aid Agreement for Section #09-00075-01-RS (Road Re-surfacing) County Highway 20 Township Road 116 Easterly 3.62 miles to County Highway 13.
12. Consider Preliminary Engineering Agreement Section #06-09127-00-BR, Mill Shoals Township Bridge over Prairie Creek beginning approximately 500 feet North of the Southwest corner of the Northwest Quarter in Section 2, Township 4 South, Range 8 East of the 3rd Principal Meridian, thence South approximately 1000 feet.
13. Consider Preliminary Engineering Agreement Section #10-09127-00-BR, Mill Shoals Township Bridge over Prairie Creek beginning approximately 500 feet North of the Southwest corner of the Northwest Quarter in Section 2, Township 4 South, Range 8 East of the 3rd Principal Meridian, thence South approximately 1000 feet.
14. Consider the reappointment of Kathy Taylor to a three year term on the Egyptian Health Department Board.
15. Consider the appointment of Wanda Douglas to a three year term on the Egyptian Health Department Board. (Ms. Douglas will be replacing Art Saunders on the Board)
16. Consider the reappointment of Judge Henry Lewis to the White County Ethics Committee for a three year term.
17. Executive Session.
18. Other Business (Next Meeting Date July 10, 2012 at 7:00 p.m.)
19. Adjourn.